

ISMT/SEC/23-24

March 14, 2024

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: ISMTLTD)

Corporate Relationship Department
BSE Ltd
PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Dear Sir / Madam,

Subject: Update in respect of the meeting of the equity shareholders of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. ISMT/SEC/23-24 dated 9 February 2024; this is to inform that the meeting of equity shareholders of the Company was held on Thursday, 14 March 2024 at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for the purpose of considering and, if thought fit, approving with or without modification(s) the Scheme of Arrangement and Merger of ISMT Limited ("ISMT / Transferor Company") with and into Kirloskar Ferrous Industries Limited and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") along with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Merger Rules") and other applicable rules under the Act.

The Scrutiniser's Report alongwith the voting results thereto will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For ISMT Limited

Nishikant Ektare
Managing Director



ISO/IAF: 16949:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune- 411 014, India.
Phone: +91 20 4143 4100 | Fax: +91 20 26630779
E-mail: secretarial@ismt.co.in Website: www.ismt.co.in
CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015